

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE KOOTENAY EAST REGIONAL HOSPITAL DISTRICT HELD AT THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON NOVEMBER 4, 2016

PRESENT

Chair Dean McKerracher District of Elkford

REGIONAL DISTRICT OF EAST KOOTENAY

Alternate Director Warren Baker RDEK Electoral Area A
Director Stan Doehle RDEK Electoral Area B
Director Rob Gay RDEK Electoral Area C
Director Jane Walter RDEK Electoral Area E
Director Wendy Booth RDEK Electoral Area F
Director Gerry Wilkie RDEK Electoral Area G

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Director Garry Jackman RDCK Electoral Area A
Director Tanya Wall RDCK Electoral Area B
Alternate Director Jennifer Comer RDCK Electoral Area C

MUNICIPALITIES

Director Lee Pratt City of Cranbrook
Director Mary Giuliano City of Fernie
Director Don McCormick City of Kimberley
Director Gerry Taft District of Invermere
Director Cal McDougall District of Sparwood
Director Karen Unruh Town of Creston
Director Chris Hambruch Town of Golden
Director Ute Juras Village of Canal Flats
Director Clara Reinhardt Village of Radium Hot Springs

TELECONFERENCE

Director Karen Cathcart CSRD Electoral Area A

ABSENT

Director Mike Sosnowski RDEK Electoral Area A
Director Larry Binks RDCK Electoral Area C
Director Tom Shypitka City of Cranbrook

STAFF

Shawn Tomlin Chief Administrative Officer
Shannon Moskal Corporate Officer
Holly Ronnquist Chief Financial Officer
Connie Thom Executive Assistant (Recording Secretary)

Chair Dean McKerracher called the meeting to order at 11:33 am.

ADOPTION OF THE AGENDA

1240 MOVED by Director McDougall
Agenda SECONDED by Director Gay

THAT the agenda for the KERHD Board of Directors meeting be adopted.
CARRIED

ADOPTION OF THE MINUTES

1241 MOVED by Director Doehle
Minutes SECONDED by Director Pratt

THAT the Minutes of the KERHD Board of Directors meeting held on August 5, 2016 be adopted as circulated.
CARRIED

DELEGATIONS

Todd Mastel, Director Business Support, Interior Health, reviewed the projects and major equipment completed in 2015/16 and provided an update on Interior Health's Project Status Report. Mr. Mastel noted that a new Interior Health Chair will be starting in the New Year.

Terri Domin, Health Service Administrator, provided an update on the Community Paramedicine Initiative noting that the East Kootenay will be part of Phase 1 and by May 2017 the community paramedics will be working in full compasity.

NEW BUSINESS

1242
Temporary
Borrowing

MOVED by Director Reinhardt
SECONDED by Taft

THAT the Kootenay East Regional Hospital District borrow a sum not exceeding One Million (\$1,000,000) Dollars for the purpose of paying the 2017 operating expenditures, debt retirement and bank interest charges until requisition payments are received in August.

CARRIED

1243
2017 Provisional
Budget

MOVED by Director Walter
SECONDED by Director McDougall

THAT the 2017 Provisional Budget for the Kootenay East Regional Hospital District be adopted.

CARRIED

1244
2017 Board
Meeting Schedule

MOVED by Director Reinhardt
SECONDED by Director Booth

THAT the following KERHD Board meeting schedule for 2017 be approved:

February 10
May 5
August 4
November 3

CARRIED

ADJOURNMENT

The meeting adjourned at 12:30 pm.

CERTIFIED CORRECT

Chair Dean McKerracher

Shannon Moskal, Corporate Officer